

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN

Robert J. Boilard
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TOWN ADMINISTRATOR

Nick Breault
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BOARD OF SELECTMEN MEETING
MONDAY, JUNE 29, 2015
6:30PM AT TOWN OFFICE BUILDING
AGENDA

EXECUTIVE SESSION

6:30 To Discuss Strategy with Respect to Collective Bargaining

PLEDGE OF ALLEGIANCE

Announcement in Accordance with MGL C. 30A, S. 20E

APPOINTMENTS WITH THE BOARD

- 7:00 Awarding of the Request for Qualifications: OPM Services – Police Dept. Facility – Members of the Police Station Building Committee
- 7:05 Auditors Exit Meeting – Tanya Campbell, Melanson and Heath
- 7:15 Regional Emergency Communication Center's Feasibility and Technology Study Report – Blake Haskell from Carell Group, Inc. & Chief Roger Tucker, WPD
- 7:45 540 Stony Hill Road Fields Landscape Maintenance and Haying Contract – Daniel Fernandes
- 7:50 Candidate Interviews:
- Todd Luzi – Finance Committee (7:50)
 - Kevin Murray – Capital Planning Committee (7:55)

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as
Town Administrator's Report
Board of Selectmen Updates
Citizens Open Forum

OLD BUSINESS

- C41 S111F – Indemnifications
Ongoing Appointments
- Finance Committee
 - Police Station Building Committee

NEW BUSINESS

- Sewer Abatements
Request for Waiver of Late Fees & Interest on Sewer Bills
Approval of 2016 Pay Rates for Non-Union Employees
Authorization of Disposition of Surplus Property – Department of Public Works
Approval of the Use and Property Agreement between the Town of Wilbraham and Atheneum Society of Wilbraham

NEW BUSINESS CONT.

- Ongoing Appointments
- Alternate, (Casino) Local Community Mitigation Advisory Committee
 - Capital Planning Committee
- Approval of Agreement for Surveying Services of 2780 Boston Road (Future Police Station Site) – Sherman & Frydryk, LLC
- Requests for Transfer from the Reserve Fund
- Dept. Public Works
 - Accounting Office
- Approved the Maximum Useful Life of Departmental Equipment for Borrowing Purposes – DPW
- Firefighter/EMT Hiring Process
- Traffic Issue at Intersection of Devonshire Drive and Stony Hill Road

LICENSING AND OTHER APPROVALS

- Status of Chef Lou's Gourmet Food, LLC dba Abudanza's Section 12: Common Victualer All Alcohol License (follow up from June 1 Revocation Hearing)
- Approval of Pool License (Renewal) – YMCA\Stony Brook Acres Camp, 1000 Stony Hill Road
- Approval of Temporary Food Permit Application – Wilbraham Hill Climb
- Rice Fruit Farm
 - Burgundy Brook Café
- Request to Place a Banner – Wilbraham Hill Climb Cmte.
- Approval of Use of Town Hall's Wilbraham Hill Climb Sign
- Ongoing Camp License – Challenger Sports

MINUTES OF MEETINGS

~~March 7, 2015~~
~~April 13, 2015~~
~~May 18, 2015~~
~~June 1, 2015~~
~~June 15, 2015~~
~~June 15, 2015 executive session~~

*Agendas are posted at least 48 hours in advance of a meeting.
Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.*
